

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: May 28, 2013

TIME: 4:30 p.m.

PLACE: Battell Center Community Room

PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Bob Shriner, Ellen West, & Bill Pemberton

NOT PRESENT: N/A

ALSO PRESENT: Terry Zeller, Michelle Wotring, and Robert C. Beutter, Esq.

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was then recited. Mr. Wagle called for a motion to approve the minutes of the May 13 regularly scheduled meeting. Mrs. Teeter moved to approve the minutes as presented and Mr. Shriner seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

Oaklawn submitted a letter indicating it had acquired the former Family & Children's Center, The Children's Campus, and requested that the agreement currently in place until 2016 for The Children's Campus to use the pool facility at the rate of \$1 per person regardless of numbers be extended to Oaklawn. Mr. Coppens moved to extend the agreement under Oaklawn for the remainder of the agreement and Mrs. Teeter seconded it.

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NEW BUSINESS:

Mrs. Wotring requested approval for payment of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
2013-00000164	\$327.23
2013-00000170	\$659.25
2013-00000178	\$806.75
2013-00000179	\$61,719.41

Mrs. Teeter moved to approve the claims as presented on the above dockets and Mrs. West seconded the motion. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller advised the Board that the Board of Public Works and Safety had approved last week to father quotes for the electric sign at Battell Community Center. In addition, he indicated that Summerfest plans were the Department's central focus and that it was his goal for the event to break even. Publication materials were being printed for distribution soon.

Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. Amber Bice, a senior at Mishawaka High School residing at 217 E. Russ Street, Mishawaka, IN 46545, asked Mr. Zeller what he thought made Summerfest so great. Mr. Zeller explained that we were

celebrating 30 years of festival history by having 30 distinct attractions. In addition, we have added an extra night of fireworks, a service group tent, and live local entertainment throughout most of the event.

As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mr. Coppens seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:44 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary